The special meeting of the City Council was held in the Council Chambers at City Hall on December 23, 2008 at 3:02 p.m.

Mayor Cline led the pledge of allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan O'Brien.

Public Hearing: Consider a proposed property tax levy for the City of Mattoon for 2008.

Mayor David Cline opened the public hearing for consideration of a proposed 2008 property tax levy for City of Mattoon at 3:03 p.m. in the City Hall Council Chambers. Attorney & Treasurer Owen conducted the public hearing in accordance to the Illinois State Statutes. He reviewed the proposed levy including the General Fund, Fire and Police Pension Funds, Library Fund, and Fire and Police Protection Funds. The proposed levy's EAV assumes a five percent increase in estimated property values with a reduction by the Coles County Clerk to the cap for PTELL or potentially \$138,000 increase to last year's levy. The "balloon" levy was due to an unknown EAV to be determined by the County by mid-summer. Attorney & Treasurer Owen stated the Fire and Police Pension levies and replacement taxes would be more than the recommendation of the Illinois Department of Insurance. He further stated the City's portion of property taxes had dropped 16.85% over the last five years. Attorney & Treasurer Owen opened the floor for questions from the Council, which prompted discussion on the assessed values of commercial property and "balloon" levies. Attorney & Treasurer Owen opened the floor for public questions, which prompted discussion on reassessments of commercial property and stagnant TIF increments. With no further discussion Mayor Cline closed the public hearing at 3:18 p.m.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1311, levying taxes for all corporate purposes for the fiscal year beginning May 1, 2008 and ending April 30, 2009.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1311

AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009

BE IT ORDAINED by the Mayor and City Council of the City of Mattoon, Coles County, Illinois:

Section 1. Assumed Equalized Assessed Valuation. The corporate authorities have assumed the Equalized Assessed Valuation (EAV) of property within the municipality will increase from \$179,444,578 to \$188,416,807, five (5.00%) percent over the previous fiscal year.

Section 2. Tax Levy. The amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, to defray expenses and liabilities for the City of Mattoon, Coles County, Illinois, for the fiscal year beginning May 1, 2008 and ending April 30, 2009. The total property tax levy extension is attached hereto and marked as "Exhibit A" and incorporated herein by reference.

Section 3. Maximum Rates for Certain Services. If the equalized assessed value of the municipality ends up lower or higher than the value anticipated by this ordinance, the Coles County Clerk is petitioned to levy the maximum property tax rate authorized by law for General Corporate, Police Protection and Fire Protection.

Section 4. Tax Abatement for General Obligation Bonds. Since alternative revenue sources will be sufficient to pay debt service on the City of Mattoon's General Obligation Bonds, the 2008 tax levy (to be received in 2009) is hereby abated for the following General Obligation Bonds:

<u>Issue</u>	Tax Levy Years	Bond Ordinance Number
Series 2003 Water Refunding Bonds	2004 thru 2015	Special Ordinance 2003-928
Series 2003 Library Refunding Bonds	2004 thru 2013	Special Ordinance 2003-936
Series 2003A Pension Obligation Bonds	2004 thru 2013	Special Ordinance 2003-938

Series 2005A Sewer Refunding Bonds 2006 thru 2018 Special Ordinance 2004-1050

Series 2005B Police Refunding Bonds 2006 thru 2019 Special Ordinance 2004-1050

The levy for paying principal and interest on these bonds shall only be abated for the 2008 tax levy. In all other respects, the ordinances that authorized the foregoing bonds shall continue in effect according to the express terms thereof.

column under the

Section 5. Amount to be Raised by Tax Levy. The heading "Amount to Raised by Tax Levy", which ap		1 1 1	ed in a separate co
heading Amount to Raised by Tax Levy, which ap	opears over same being	Amount To Be	Amount To
	Amount	Received from	Be Raised By
	Budgeted	Other Sources	Tax Levy
General Fund			<u> </u>
General Government	832,531	316,489	516,042
Public Safety	9,047,700	6,644,391	2,403,309
Public Works	2,098,445	2,098,445	94,208
Health & Welfare	520,500	520,500	-0-
Culture & Recreation	733,466	592,154	141,312
Economic Development	147,000	147,000	-0-
Debt Service	539,557	539,557	-0-
Other Financing Uses	1,308,445	1,308,445	-0-
Total General Fund	\$ 15,227,644	\$ 12,072,773	\$ 3,154,871
Statutory Authority:			
General Corporate Tax (65 ILCS 5/8-3-1): 0.25 Lin	mit		471,042
Audit (65 ILCS 5/8-8-8): No Limit			45,000
Fire Protection (65 ILCS 5/11-7-1): 0.15 Limit			282,625
Police Protection (65 ILCS 5/11-1-3): 0.15 Limit			282,625
Street Lighting (65 ILCS 5/11-80-5): .05 Limit			94,208
Parks (65 ILCS 5/11-98-1): 0.075 Limit			141,312
Firemen's Pension (40 ILCS 5/4-118) No Limit			1,009,741
Policemen's Pension (40 ILCS 5/3-125) No Limit			<u>828,318</u>
, , , , , , , , , , , , , , , , , , , ,			\$ 3,154,871
		Amount To Be	Amount To
	Amount	Received from	Be Raised By
	Budgeted	Other Sources	Tax Levy
Other Governmental Funds:			<u> </u>
Library Fund	\$ 492,150	\$ 70,141	\$ 422,009
Motor Fuel Tax Fund	596,598	596,598	-0-
Hotel & Motel Tax Fund	250,022	250,022	-0-
Festival Management Fund	165,750	165,750	-0-
Insurance & Tort Judgment Fund:	818,648	818,648	-0-
Home Rehabilitation Grant Fund	210,000	210,000	-0-
Revolving Loan Fund	155,600	155,600	-0-
Midtown TIF Fund	134,475	134,475	-0-
Capital Improvement Fund	Φ0 511 100		0
Total Other Governmental Funds	\$9,511,100	\$9,511,100	<u>-0-</u>
	\$9,511,100 \$12,334,343	\$9,511,100 \$11,912,334	\$ 422,009
Statutory Authority:			\$ 422,009
Statutory Authority:			\$ 422,009
Statutory Authority:		\$11,912,334	\$ 422,009 \$ 422,009
Statutory Authority:	\$12,334,343	\$11,912,334 Amount To Be	\$ 422,009 \$ 422,009 Amount To
Statutory Authority:	\$12,334,343 Amount	\$11,912,334 Amount To Be Received from	\$ 422,009 \$ 422,009 Amount To Be Raised By
Statutory Authority: Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit	\$12,334,343 Amount	\$11,912,334 Amount To Be Received from	\$ 422,009 \$ 422,009 Amount To Be Raised By
Statutory Authority: Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit Enterprise Funds:	\$12,334,343 Amount Budgeted	\$11,912,334 Amount To Be Received from Other Sources	\$ 422,009 \$ 422,009 Amount To Be Raised By Tax Levy
Statutory Authority: Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit Enterprise Funds: Water Fund	\$12,334,343 Amount <u>Budgeted</u> \$ 4,282,835	\$11,912,334 Amount To Be Received from Other Sources \$4,282,835	\$ 422,009 \$ 422,009 Amount To Be Raised By <u>Tax Levy</u> -00-
Statutory Authority: Library (75 ILCS 5/3-1, 5/3-4, 5/3-7) 0.23 Limit Enterprise Funds: Water Fund Sewer Fund	Amount Budgeted \$ 4,282,835 4,801,027	\$11,912,334 Amount To Be Received from Other Sources \$ 4,282,835 4,801,027	\$ 422,009 \$ 422,009 Amount To Be Raised By Tax Levy -0-

All Fund Totals \$ 36.809.894 \$33.233.014 \$3.576.880

Section 6. The City Clerk shall make and file with the Clerk of Coles County, on or before the last Tuesday in December, a duly certified copy of this ordinance.

Section 7. If any section, subdivision or sentence of this ordinance shall for any reason is held invalid or to be unconstitutional, such decision shall not affect the validity of the remaining part of this ordinance.

Section 8. This ordinance shall be in full force and effect after its adoption, as provided by law.

Upon motion by <u>Commissioner Schilling</u>, seconded by <u>Commissioner Ervin</u>, adopted this <u>23rd</u> day of <u>December</u>, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

NAYS (Names): None
ABSENT (Names): None

Approved this 23rd day of December, 2008.

/s/ David W. Cline David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen

Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 23, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to adopt Special Ordinance 2008-1312, declaring Police Department vehicles as surplus property and authorizing the sale of the vehicles.

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2008-1312

AN ORDINANCE DECLARING PERSONAL PROPERTY OWNED BY THE MUNICIPALITY AS SURPLUS AND AUTHORIZING ITS SALE

WHEREAS, the Mattoon Police Department currently owns two white 2006 Ford Crown Victoria Police Interceptors, which were replaced 12-3-08 with new vehicles. The Mattoon Police Department, in addition, owns one 1993 Jeep Cherokee, one 2001 Chevy Impala, and one 1998 Chevy Malibu, and,

WHEREAS, Police Chief David Griffith recommends these used vehicles be declared as surplus due to high mileage and increasing mechanical problems and be offered for sale to the highest bidder via EBAY.

BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Vehicles identified on Exhibit A to this ordinance are hereby declared surplus to the needs of the City of Mattoon.

Section 2. The City of Mattoon, Illinois does not express any warranty or imply any statement of condition of this surplus property. The Police Chief is hereby authorized to advertise these units for sale by the most advantageous means and to negotiate the conditions for their sale with any interested parties. The City of Mattoon shall reserve the right to accept or reject any and/or all offers for this property. Upon no offer for any of the items listed on Exhibit A, the Police Chief is authorized to dispose by any means necessary.

Section 3. The Mayor, City Clerk, Police Chief are hereby authorized to administratively sell the property listed on Exhibit A to this ordinance to the highest bidder without further formal consideration or approval by the City Council.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 5. This ordinance shall be effective upon its approval as provided by law.

Upon motion by <u>Commissioner Cline</u>, seconded by <u>Commissioner McKenzie</u>, adopted this <u>23rd</u> day of <u>December</u>, 2008, by a roll call vote, as follows:

AYES (Names) Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 23rd day of December, 2008.

/s/David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 23, 2008.

Mayor Cline opened the floor for questions or comments. There was discussion on the replacement of one vehicle and notation of two previously replaced vehicles.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-923, authorizing the Police Chief to purchase one 2008 Chevrolet Impala in the amount of \$16,988.00 from Miles Chevrolet, Inc. of Decatur.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2008-1313, approving a Revolving Loan Fund grant to Commercial Refrigeration for \$120,000.00.

CITY OF MATTOON, ILLINOIS SPECIAL ORDINANCE NO. 2008-1313

AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$120,000 LOAN FROM THE REVOLVING LOAN FUND TO COMMERCIAL REFRIGERATOIN OF CENTRAL ILLINOIS FOR EQUIPMENT PURCHASES

WHEREAS, the City of Mattoon has a Community Development Assistance Program (CDAP) Revolving Loan Fund (RLF) Program; and,

WHEREAS, Commercial Refrigeration of Central Illinois, Inc. has submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of one hundred twenty thousand dollars (\$120,000) for equipment purchases; and,

WHEREAS, the Mattoon Revolving Loan Fund (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines.

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on May 18, 2004 at 7:09 p

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Mattoon as follows:

Section 1. That the City Council hereby approves the Commercial Refrigeration of Central Illinois, Inc. RLF loan request in the amount of one hundred twenty thousand dollars (\$120,000) for a fixed annual interest rate of 1.625% for a term of five (5) years for the purchase of equipment.

Section 2. The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Upon motion by <u>Commissioner Schilling</u>, seconded by <u>Commissioner Ervin</u> adopted this <u>23rd</u> day of <u>December</u>, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 23rd day of December, 2008.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen

Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 23, 2008.

Mayor Cline opened the floor for questions or comments. Discussion was held on the equipment purchase, renovation for the sheet metal facility, creation of at least eight jobs, and adequate parking.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Schilling seconded by Commissioner Ervin moved to approve Council Decision Request 2008-924, authorizing the submission of six projects for funding under the proposed Economic Stimulus Act.

Mayor Cline opened the floor for questions or comments. Discussion was held on the projects and direct submission to Senator Durbin's office.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Ervin seconded by Commissioner McKenzie moved to adjourn at 3:28 p.m.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien City Clerk